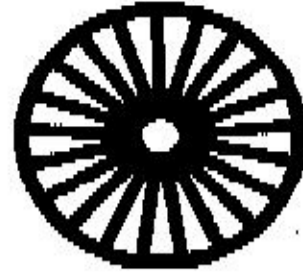


**ISUZU**

**GHANDHARA INDUSTRIES LIMITED**  
*A Bitojee Group Company*



F-3, HUB CHAUKI ROAD, S.I.T.V.  
POST BOX NO. 2706  
KARACHI-75730, PAKISTAN  
PHONE : 32560083-86, 38709000  
FAX : 92-21-32560090  
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Website : www.gil.com.pk

GIL/FIN/15

February 16, 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday February 23, 2015 at 03:00 p.m. at 109/2 Chandhara House, Clifton Karachi to consider the half yearly accounts for the period ended December 31, 2014.

The Company has declared the "Closed Period" from February 16, 2015 to February 23, 2015 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully

  
IFTIKHAR AHMED KHAN  
COMPANY SECRETARY